Short Title: Fiduciary Access to Digital Assets.

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Fifth Draft DN 15-2, Fiduciary Access to Digital Assets March 1, 2016

2	A BILL TO BE ENTITLED
3	AN ACT TO ENACT THE REVISED UNIFORM FIDUCIARY ACCESS TO DIGITAL
4	ASSETS ACT AND MAKE CONFORMING AMENDMENTS TO THE GENERAL
5	STATUTES.
6	The General Assembly of North Carolina enacts:
7	PART I. REVISED UNIFORM FIDUCIARY ACCESS TO DIGITAL ASSETS ACT
8	SECTION 1. The General Statutes are amended by adding a new Chapter to read:
9	"CHAPTER 36F.
10	"REVISED UNIFORM FIDUCIARY ACCESS TO DIGITAL ASSETS ACT (2015).
11	"§ 36F-1. Short title.
12	This [act]Chapter may be cited as the Revised Uniform Fiduciary Access to Digital
13	Assets Act (2015).
14	"§ 36F-2. Definitions.
15	In this [act] The following definitions apply in this Chapter:
16	(1) Absentee. – One of the following:
17	<u>a.</u> <u>An absentee in military service under Chapter 28B of the General</u>
18	Statutes.
19	b. An absentee under Chapter 28C of the General Statutes.
20	(1)(1a) "Account" means an Account. – An arrangement under a terms-of-service
21	agreement in which a custodian carries, maintains, processes, receives, or stores a
22	digital asset of the user or provides goods or services to the user.

1	(2)	"Agent" means an Agent An attorney-in-fact granted authority under a durable						
2		or nondurable power of attorney.						
3	(3)	"Carries" means engagesCarries Engages in the transmission of an electronic						
4		communication.						
5	(4)	"Catalogue of electronic communications" means informationCatalogue of						
6		<u>electronic communications</u> . – <u>Information</u> that identifies each person with which a						
7		user has had an electronic communication, the time and date of the						
8		communication, and the electronic address of the person.						
9	(5)	"[Conservator]" means a person appointed by a court to manage the estate of a						
10		living individual. The term includes a limited [conservator].						
11		Reserved.						
12	(6)	"Content of an electronic communication" means informationContent of an						
13		<u>electronic communication. – Information</u> concerning the substance or meaning of						
14		the communication which: which meets all of the following:						
15		a. Has been sent or received by a user;user.						
16		b. Is in electronic storage by a custodian providing an						
17		electronic-communication service to the public or is carried or maintained						
18		by a custodian providing a remote-computing service to the public;						
19		andpublic.						
20		c. Is not readily accessible to the public.						
21	(7)	"Court" means the [insert name of court in this state having jurisdiction in matters						
22		relating to the content of this act]. Court. – The clerk of superior court or superior						
23		court judge as provided in G.S. 1-7, or other court having competent jurisdiction						

1		over the estate, trust, fiduciary, or user, as applicable, or other matters relating to
2		the content of this Chapter.
3	(8)	"Custodian" means a Custodian A person that carries, maintains, processes,
4		receives, or stores a digital asset of a user.
5	(9)	"Designated recipient" means a Designated recipient A person chosen by a user
6		using an online tool to administer digital assets of the user.
7	(10)	"Digital asset" means an Digital asset An electronic record in which an
8		individual has a right or interest. The term does not include an underlying asset or
9		liability unless the asset or liability is itself an electronic record.
10	(11)	"Electronic" means relating Electronic. – Relating to technology having electrical,
11		digital, magnetic, wireless, optical, electromagnetic, or similar capabilities.
12	(12)	"Electronic communication" has Electronic communication. — Has the meaning set
13		forth in 18 U.S.C. Section 2510(12)[, as amended].
14	(13)	"Electronic-communication service" means a Electronic-communication service. —
15		$\underline{\underline{\mathbf{A}}}$ custodian that provides to a user the ability to send or receive an electronic
16		communication.
17	(14)	"Fiduciary" means an Fiduciary An original, additional, or successor personal
18		representative, [conservator]guardian, agent, or trustee.
19	<u>(14a)</u>	Guardian A person appointed by a court to manage the estate of a living
20		individual. The term includes a general guardian, a guardian of the estate, an
21		interim guardian, and a standby guardian appointed under Chapter 35A of the
22		General Statutes.
23	(15)	"Information" means data Information. – Data, text, images, videos, sounds, codes,

1		computer programs, software, databases, or the like.
2	(16)	"Online tool" means an Online tool An electronic service provided by a
3		custodian that allows the user, in an agreement distinct from the terms-of-service
4		agreement between the custodian and user, to provide directions for disclosure or
5		nondisclosure of digital assets to a third person.
6	(17)	"Person" means an Person An individual, estate, business or nonprofit entity,
7		public corporation, government or governmental subdivision, agency, or
8		instrumentality, or other legal entityinstrumentality, business trust, partnership,
9		limited liability company, association, joint venture, or any other legal or
10		commercial entity.
11	(18)	"Personal representative" means an Personal representative. – An executor,
12		administrator, special administrator, or person that performs substantially the
13		same function under <u>a</u> law of this State other than this <u>[act]Chapter</u> .
14	(19)	"Power of attorney" means a Power of attorney A record that grants an agent
15		authority to act in the place of a principal.
16	(20)	"Principal" means an Principal An individual who grants authority to an agent
17		in a power of attorney.
18	(21)	[Protected person.] - An individual for whom a [conservator] has been appointed.
19		The term includes an individual for whom an application for the appointment of a
20		[conservator] is pending.
21		Reserved.
22	<u>(21a)</u>	Receiver A person appointed as a receiver for an absentee under Chapter
23		28B of the General Statutes or a permanent receiver for an absentee under

1		<u>Chapter 28C of the General Statutes.</u>
2	(22)	"Record" means informationRecord. – Information that is inscribed on a tangible
3		medium or that is stored in an electronic or other medium and is retrievable in
4		perceivable form.
5	(23)	"Remote computing service" means a Remote-computing service. — A custodian
6		that provides to a user computer-processing services or the storage of digital
7		assets by means of an electronic communications system, as defined in 18 U.S.C.
8		Section 2510(14)[, as amended].
9	(24)	"Terms-of-service agreement" means an Terms-of-service agreement An
10		agreement that controls the relationship between a user and a custodian.
11	(25)	"Trustee" means a Trustee A fiduciary with legal title to property under an
12		agreement or declaration that creates a beneficial interest in another. The term
13		includes a successor trustee an original, additional, and successor trustee, whether
14		or not confirmed by a court.
15	(26)	"User" means a User. – A person that has an account with a custodian.
16	<u>(26a)</u>	Ward An individual for whom a guardian has been appointed. The term
17		includes an individual for whom an application for the appointment of a guardian
18		is pending.
19	(27)	"Will" includes aWill Includes a codicil, testamentary instrument that only
20		appoints an executor, and instrument that revokes or revises a testamentary
21		instrument.
22	"§ 36F-3. Ap	oplicability.
23	(a)	This [act]Chapter applies to:to all of the following:

1	(1)	A fiduciary acting under a will or power of attorney executed before, on,				
2		or after [the effective date of this [act]]; [act]].				
3	(2)	A personal representative acting for a decedent who died before, on, or				
4		after [the effective date of this <code>[aet]];[act]].</code>				
5	(3)	A [conservatorship] proceeding commencedguardian appointed before, on,				
6		or after [the effective date of this [act]]; and [act]].				
7	(4)	A trustee acting under a trust created before, on, or after [the effective date				
8		of this [act]].				
9	<u>(5)</u>	A receiver appointed before, on, or after [the effective date of this				
10		[act]].				
11	(b) This	aet]Chapter applies to a custodian if the user resides in this State or resided				
12	in this State at the time of the user's death.					
13	(c) This [act]Chapter does not apply to a digital asset of an employer used by an					
14	employee in the ordinary course of the employer's business.					
15	"§ 36F-4. User dire	ection for disclosure of digital assets.				
16	(a) A use	er may use an online tool to direct the custodian to disclose to a designated				
17	recipient or not to	disclose some or all of the user's digital assets, including the content of				
18	electronic communic	cations. If the online tool allows the user to modify or delete a direction at				
19	all times, a direction	regarding disclosure using an online tool overrides a contrary direction by				
20	the user in a will, trust, power of attorney, or other record.					
21	(b) If a u	ser has not used an online tool to give direction under subsection (a) of this				
22	section or if the cus	todian has not provided an online tool, the user may allow or prohibit in a				
23	will, trust, power of attorney, or other record, disclosure to a fiduciary of some or all of the user's					

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2 (c) A user's direction under subsection (a) or (b) of this section overrides a contrary 3 provision in a terms-of-service agreement that does not require the user to act affirmatively and 4 distinctly from the user's assent to the terms of service. 5 "§ 36F-5. Terms-of-service agreement. This [act]Chapter does not change or impair a right of a custodian or a user under 6 (a) 7 a terms-of-service agreement to access and use digital assets of the user. 8 This fact Chapter does not give a fiduciary or designated recipient any new or (b) 9 expanded rights other than those held by the user for whom, or for whose estate, the fiduciary or 10 designated recipient acts or represents. 11 A fiduciary's or designated recipient's access to digital assets may be modified (c) 12 or eliminated by a user, by federal law, or by a terms-of-service agreement if the user has not 13 provided direction under Section 4G.S. 36F-4. 14 "§ 36F-6. Procedure for disclosing digital assets. 15 When disclosing digital assets of a user under this faet Chapter, the custodian (a) may at its sole discretion: discretion do any of the following: 16 17 (1) Grant a fiduciary or designated recipient full access to the user's 18 account; account. 19 Grant a fiduciary or designated recipient partial access to the user's (2) 20 account sufficient to perform the tasks with which the fiduciary or 21 designated recipient is charged; orcharged. 22 (3) Provide a fiduciary or designated recipient a copy in a record of any 23 digital asset that, on the date the custodian received the request for

digital assets, including the content of electronic communications sent or received by the user.

1	disclosure, the user could have accessed if the user were alive and had full
2	capacity and access to the account.
3	(b) A custodian may assess a reasonable administrative charge for the cost of
4	disclosing digital assets under this [act]Chapter.
5	(c) A custodian need not disclose under this [aet]Chapter a digital asset deleted by a
6	user.
7	(d) If a user directs or a fiduciary requests a custodian to disclose under this
8	[act]Chapter some, but not all, of the user's digital assets, the custodian need not disclose the
9	assets if segregation of the assets would impose an undue burden on the custodian. If the
10	custodian believes the direction or request imposes an undue burden, the custodian or fiduciary
11	may seek an order from the court to disclose: disclose any of the following:
12	(1) A subset limited by date of the user's digital assets; assets.
13	(2) All of the user's digital assets to the fiduciary or designated
14	recipient; recipient.
15	(3) None of the user's digital assets; or assets.
16	(4) All of the user's digital assets to the court for review in camera.
17	"§ 36F-7. Disclosure of content of electronic communications of deceased user.
18	If a deceased user consented or a court directs disclosure of the contents of electronic
19	communications of the user, the custodian shall disclose to the personal representative of the
20	estate of the user the content of an electronic communication sent or received by the user if the
21	personal representative gives the eustodian: custodian all of the following:
22	(1) A written request for disclosure in physical or electronic form; form.
23	(2) A [certified]certified copy of the death certificate of the user;user.

1	(3)	A [ce	ertified] copy of [the letter of appointment of the representative or a
2		small	estate affidavit or court order]; A certified copy of letters of
3		<u>admiı</u>	nistration or letters testamentary of the personal representative, a
4		certif	ied copy of a small estate affidavit filed in accordance with G.S.
5		28A-2	25-1(b), a certified copy of a summary administration order described
6		<u>in G.S</u>	S. 28A-28-3, or a court order.
7	(4)	Unles	ss the user provided direction using an online tool, a copy of the
8		user's	s will, trust, power of attorney, or other record evidencing the user's
9		conse	ent to disclosure of the content of electronic communications;
10		and <u>co</u>	ommunications.
11	(5)	If req	uested by the eustodian: custodian, any of the following:
12		a.	A number, username, address, or other unique subscriber or
13			account identifier assigned by the custodian to identify the user's
14			account;account.
15		b.	Evidence linking the account to the user; oruser.
16		c.	A finding by the court that:of any of the following:
17			1. The That the user had a specific account with the custodian,
18			identifiable by the information specified in subparagraph
19			(A)sub-subdivision a. of this subdivision.
20			2. <u>Disclosure That disclosure</u> of the content of electronic
21			communications of the user would not violate 18 U.S.C.
22			Section 2701 et seq.[, as amended], 47 U.S.C. Section 222[,
23			as amended], or other applicable law; law.

1		3.	Unless That, unless the user provided direction using an
2			online tool, the user consented to disclosure of the content
3			of electronic communications; or communications.
4		4.	Disclosure That disclosure of the content of electronic
5			communications of the user is reasonably necessary for
6			administration of the estate.
7	"§ 36F-8. Disclosur	e of other digi	tal assets of deceased user.
8	Unless the u	ser prohibited o	disclosure of digital assets or the court directs otherwise, a
9	custodian shall discle	ose to the person	nal representative of the estate of a deceased user a catalogue
10	of electronic commi	unications sent	or received by the user and digital assets, other than the
11	content of electroni	c communicati	ons, of the user, if the personal representative gives the
12	custodian:custodian	all of the follow	ing:
13	(1)	A written requ	uest for disclosure in physical or electronic form; form.
14	(2)	A [certified]ce	ertified copy of the death certificate of the user;user.
15	(3)	A [certified c	opy of the [letter of appointment of the representative or a
16		small-estate a	affidavit or court order]; and certified copy of letters of
17		administration	or letters testamentary of the personal representative, a
18		certified copy	of a small estate affidavit filed in accordance with G.S.
19		28A-25-1(b),	a certified copy of a summary administration order described
20		in G.S. 28A-2	8-3, or a court order.
21	(4)	If requested by	y the custodian:custodian, any of the following:
22		a. A nui	mber, username, address, or other unique subscriber or
			_
23		accour	nt identifier assigned by the custodian to identify the user's

1			accou	nt; account.
2		b.	Evide	nce linking the account to the user;user.
3		c.	An af	fidavit stating that disclosure of the user's digital assets is
4			reason	ably necessary for administration of the estate; orestate.
5		d.	A find	ling by the court that:of any of the following:
6			1.	The That the user had a specific account with the custodian,
7				identifiable by the information specified in subparagraph
8				(A); or sub-subdivision a. of this subdivision.
9			2.	Disclosure That disclosure of the user's digital assets is
10				reasonably necessary for administration of the estate.
11	"§ 36F-9. Disclosur	e of co	ntent of	electronic communications of principal.
12	To the extent	a powe	er of atte	orney expressly grants an agent authority over the content of
13	electronic communic	ations s	sent or r	eceived by the principal and unless directed otherwise by the
14	principal or the cou	ırt, a c	ustodiar	n shall disclose to the agent the content of an electronic
15	communication if the	e agent	gives the	e custodian: custodian all of the following:
16	(1)	A wri	tten requ	uest for disclosure in physical or electronic form; form.
17	(2)	An or	riginal o	r copy of the power of attorney expressly granting the agent
18		autho	rity ov	er the content of electronic communications of the
19		princi	pal; prin	cipal.
20	(3)	A cer	tificatio	n by the agent, under penalty of perjury, that the power of
21		attorn	ey is in	effect; andeffect.
22	(4)	If requ	uested b	y the eustodian: custodian, any of the following:
23		a.	A nu	mber, username, address, or other unique subscriber or

1			account identifier assigned by the custodian to identify the
2			principal's account; oraccount.
3		b.	Evidence linking the account to the principal.
4	"§ 36F-10. Disclosi	ire of o	other digital assets of principal.
5	Unless other	wise or	dered by the court, directed by the principal, or provided by a power
6	of attorney, a custoo	lian sha	all disclose to an agent with specific authority over digital assets or
7	general authority to	act on b	pehalf of a principal a catalogue of electronic communications sent or
8	received by the prin	cipal pri	incipal, and digital assets, other than the content of communications,
9	of the principal if the	e agent	gives the eustodian: custodian all of the following:
10	(1)	A wr	itten request for disclosure in physical or electronic form; form.
11	(2)	An or	riginal or a copy of the power of attorney that gives the agent specific
12		autho	ority over digital assets or general authority to act on behalf of the
13		princ	ipal; principal.
14	(3)	A cei	rtification by the agent, under penalty of perjury, that the power of
15		attorr	ney is in effect; andeffect.
16	(4)	If req	uested by the eustodian: custodian, any of the following:
17		a.	A number, username, address, or other unique subscriber or
18			account identifier assigned by the custodian to identify the
19			principal's account; or account.
20		b.	Evidence linking the account to the principal.
21	"§ 36F-11. Disclosu	ire of d	ligital assets held in trust when trustee is original user.
22	Unless other	wise or	dered by the court or provided in a trust, a custodian shall disclose to
23	a trustee that is an	origina	l user of an account any digital asset of the account held in trust.

1	including a catalogue	e of ele	ectronic communications of the trustee and the content of electronic
2	communications.		
3	"§ 36F-12. Disclosu	ire of c	contents of electronic communications held in trust when trustee
4	not original user.		
5	Unless other	wise or	dered by the court, directed by the user, or provided in a trust, a
6	custodian shall discl	ose to a	a trustee that is not an original user of an account the content of an
7	electronic communi	cation	sent or received by an original or successor user and carried,
8	maintained, processe	ed, rece	ived, or stored by the custodian in the account of the trust if the
9	trustee gives the cust	odian: c	ustodian all of the following:
10	(1)	A wri	tten request for disclosure in physical or electronic form; form.
11	(2)	A cer	tified verified copy of the trust instrument [or a certification of the
12		trust 	under [cite trust certification statute, such as Uniform Trust Code
13		Section	on 1013]], or a certification of the trust under G.S. 36C-10-1013, that
14		includ	les consent to disclosure of the content of electronic communications
15		to the	trustee; trustee.
16	(3)	A cert	tification by the trustee, under penalty of perjury, that the trust exists
17		and th	ne trustee is a currently acting trustee of the trust; and trust.
18	(4)	If requ	uested by the eustodian: custodian, any of the following:
19		a.	A number, username, address, or other unique subscriber or
20			account identifier assigned by the custodian to identify the trust's
21			account; or account.
22		b.	Evidence linking the account to the trust.

"§ 36F-13. Disclosure of other digital assets held in trust when trustee not original user.

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Unless otherwise ordered by the court, directed by the user, or provided in a trust, a
custodian shall disclose, to a trustee that is not an original user of an account, a catalogue of
electronic communications sent or received by an original or successor user and stored, carried,
or maintained by the custodian in an account of the trust and any digital assets, other than the
content of electronic communications, in which the trust has a right or interest if the trustee gives
the eustodian: custodian all of the following:
(1) A written request for disclosure in physical or electronic form; form.
(2) A certified copy of the trust instrument [or a certification of the trust under
[cite trust certification statute, such as Uniform Trust Code Section
1013]];or a certification of the trust under G.S. 36C-10-1013.
(3) A certification by the trustee, under penalty of perjury, that the trust exists
and the trustee is a currently acting trustee of the trust; and trust.
(4) If requested by the eustodian: custodian, any of the following:
a. A number, username, address, or other unique subscriber or
account identifier assigned by the custodian to identify the trust's
account; or account.
b. Evidence linking the account to the trust.
"§ 36F-14. Disclosure of digital assets to [conservator]guardian of [protected person]ward.
(a) After an opportunity for a hearing under [state conservatorship law], Upon motion
of a guardian, the court may grant a [conservator]guardian access to the digital assets of a
[protected person].ward.
(b) Unless otherwise ordered by the court or directed by the user, a custodian shall
disclose to a [conservator]guardian the catalogue of electronic communications sent or received

1	by a [protected person]ward and any digital assets, other than the contents of electronic
2	communications, in which the [protected person]ward has a right or interest if the
3	[conservator]guardian gives the custodian:custodian all of the following:
4	(1) A written request for disclosure in physical or electronic form; form.
5	(2) A [certified] certified copy of the court order that gives the
6	[conservator]guardian authority over the digital assets of the [protected]
7	person]; and ward.
8	(3) If requested by the <u>eustodian:custodian, any of the following:</u>
9	a. A number, username, address, or other unique subscriber or
10	account identifier assigned by the custodian to identify the account
11	of the [protected person]; orward.
12	b. Evidence linking the account to the [protected person].ward.
13	(c) A [conservator]guardian with general authority to manage the assets of a
14	[protected person]ward may request a custodian of the digital assets of the [protected
15	person]ward to suspend or terminate an account of the [protected person]ward for good cause. A
16	request made under this section must be accompanied by a [certified]certified copy of the court
17	order giving the [conservator]guardian authority over the protected person's ward's property.
18	"§ 36F-14.1. Disclosure of digital assets to court appointed receiver.
19	(a) After a hearing, the superior court may grant a receiver appointed for an absentee
20	access to the digital assets of the absentee.
21	(b) Unless otherwise ordered by the superior court or directed by the user, a custodian
22	shall disclose to a receiver the catalogue of electronic communications sent or received by an

1	absentee and	any di	gital assets, other than the contents of electronic communications, in which
2	the absentee h	as a ri	ght or interest if the receiver gives the custodian all of the following:
3		<u>(1)</u>	A written request for disclosure in physical or electronic form.
4		<u>(2)</u>	A certified copy of the court order that gives the receiver authority over
5			the digital assets of the absentee.
6		<u>(3)</u>	If requested by the custodian, any of the following:
7			a. A number, username, address, or other unique subscriber or
8			account identifier assigned by the custodian to identify the account
9			of the absentee.
10			b. Evidence linking the account to the absentee.
11	<u>(c)</u>	A rec	eiver with general authority to manage the assets of an absentee may request
12	a custodian o	of the	digital assets of the absentee to suspend or terminate an account of the
13	absentee for	good o	cause. A request made under this subsection must be accompanied by a
14	certified copy	of the	court order giving the receiver authority over the property of the absentee.
15	''§ 36F-15. F	iducia	ry duty and authority.
16	(a)	The 1	egal duties imposed on a fiduciary charged with managing tangible property
17	apply to the m	nanage	ment of digital assets, including: including all of the following:
18		(1)	The duty of care; care.
19		(2)	The duty of loyalty; and loyalty.
20		(3)	The duty of confidentiality.
21	(b)	<u>A-Al</u>	of the following apply to a fiduciary's or designated recipient's authority
22	with respect to	o a dig	ital asset of a user:
23		(1)	Except as otherwise provided in Section 4, G.S. 36F-4, it is subject to the

1		applicable terms of service; service.
2		(2) <u>It</u> is subject to other applicable law, including copyright <u>law;law.</u>
3		(3) In the case of a fiduciary, it is limited by the scope of the fiduciary's
4		duties; and duties.
5		(4) May It shall not be used to impersonate the user.
6	(c)	A fiduciary with authority over the property of a decedent, [protected]
7	person],ward,	principal, or settlor has the right to access any digital asset in which the decedent,
8	[protected_per	rson], ward, principal, or settlor had a right or interest and that is not held by a
9	custodian or s	ubject to a terms-of-service agreement.
10	(d)	A fiduciary acting within the scope of the fiduciary's duties is an authorized user
11	of the propert	y of the decedent, [protected person], ward, principal, or settlor for the purpose of
12	applicable con	mputer-fraud and unauthorized-computer-access laws, including [this state's law on
13	unauthorized	computer access].G.S. 14-458.
14	(e)	A fiduciary with authority over the tangible, personal property of a decedent,
15	[protected per	son],ward, principal, or settlor:
16		(1) Has the right to access the property and any digital asset stored in it; and
17		(2) Is an authorized user for the purpose of computer-fraud and
18		unauthorized-computer-access laws, including [this state's law on
19		unauthorized computer access].G.S. 14-458.
20	(f)	A custodian may disclose information in an account to a fiduciary of the user
21	when the info	rmation is required to terminate an account used to access digital assets licensed to
22	the user.	
23	(g)	A fiduciary of a user may request a custodian to terminate the user's account. A

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2	accompanied by:by	all of the following:
3	(1)	If the user is deceased, a [certified]certified copy of the death certificate of
4		the <u>user;user.</u>
5	(2)	A [certified] certified copy of the [letter of appointment of the
6		representative or a small-estate affidavit or court order,]letters of
7		administration or letters testamentary of the personal representative, a
8		certified copy of a small estate affidavit filed in accordance with G.S.
9		28A-25.1(b), a certified copy of a summary administration order described
10		in G.S. 28A-28-3, or a court order, power of attorney, or trust giving the
11		fiduciary authority over the account; and account.
12	(3)	If requested by the eustodian: custodian, any of the following:
13		a. A number, username, address, or other unique subscriber or
14		account identifier assigned by the custodian to identify the user's
15		account; account.
16		b. Evidence linking the account to the user; oruser.
17		c. A finding by the court that the user had a specific account with the
18		custodian, identifiable by the information specified in
19		subparagraph (A).sub-subdivision a. of this subdivision.
20	"§ 36F-16. Custod	ian compliance and immunity.
21	(a) Not la	ater than [60]60 days after receipt of the information required under Sections
22	7 through 15,G.S.	36F-7 through G.S. 36F-15, a custodian shall comply with a request under
23	this [act]Chapter from	om a fiduciary or designated recipient fiduciary, designated recipient, or

request for termination must be in writing, in either physical or electronic form, and

23

- 1 receiver to disclose digital assets or terminate an account. If the custodian fails to comply, the 2 fiduciary or designated recipient fiduciary, designated recipient, or receiver may apply to the 3 court for an order directing compliance. 4 (b) An order under subsection (a) of this section directing compliance must contain a finding that compliance is not in violation of 18 U.S.C. Section 2702[, as amended]. 5 6 (c) A custodian may notify the user that a request for disclosure or to terminate an 7 account was made under this [act]. Chapter. 8 A custodian may deny a request under this fact Chapter from a fiduciary or (d) 9 designated recipient fiduciary, designated recipient, or receiver for disclosure of digital assets 10 or to terminate an account if the custodian is aware of any lawful access to the account following 11 the receipt of the fiduciary's fiduciary's, designated recipient's or receiver's request. 12 (e) This faet Chapter does not limit a custodian's ability to obtain or require a 13 fiduciary or designated recipient fiduciary, designated recipient, or receiver requesting 14 disclosure or termination under this [act]Chapter to obtain a court order which; which does all of 15 the following: 16 (1) Specifies that an account belongs to the [protected person] or 17 principal; ward, principal, or absentee. 18 (2) Specifies that there is sufficient consent from the [protected person] ward 19 or principal to support the requested disclosure; and disclosure. 20 (3) Contains a finding required by law other than this [act]. Chapter. 21 (f) A custodian and its officers, employees, and agents are immune from liability for 22 an act or omission done in good faith in compliance with this [aet]. Chapter.
 - 19

"§ 36F-17. Uniformity of application and construction.

1	In applying and construing this uniform act, consideration must be given to the need to
2	promote uniformity of the law with respect to its subject matter among states that enact it.
3	"§ 36F-18. Relation to Electronic Signatures in Global and National Commerce Act.
4	This [act]Chapter modifies, limits, or supersedes the Electronic Signatures in Global and
5	National Commerce Act, 15 U.S.C. Section 7001 et seq., but does not modify, limit, or supersede
6	Section 101(c) of that act, 15 U.S.C. Section 7001(c), or authorize electronic delivery of any of
7	the notices described in Section 103(b) of that act, 15 U.S.C. Section 7003(b).
8	["§ 36F-19. Severability.
9	If any provision of this [act] or its application to any person or circumstance is held
10	invalid, the invalidity does not affect other provisions or applications of this [act] which can be
11	given effect without the invalid provision or application, and to this end the provisions of this
12	[act] are severable.]"
13	PART II. CONFORMING AMENDMENTS TO THE GENERAL STATUTES
14	SECTION 2. G.S. 14-458 reads as rewritten:
15	"§ 14-458. Computer trespass; penalty.
16	(a) Except as otherwise made unlawful by this Article, it shall be unlawful for any
17	person to use a computer or computer network without authority and with the intent to do any of
18	the following:
19	(1) Temporarily or permanently remove, halt, or otherwise disable any
20	computer data, computer programs, or computer software from a computer
21	or computer network.
22	(2) Cause a computer to malfunction, regardless of how long the malfunction
23	persists.

1	(3)	Alter or erase any computer data, computer programs, or computer
2		software.
3	(4)	Cause physical injury to the property of another.
4	(5)	Make or cause to be made an unauthorized copy, in any form, including,
5		but not limited to, any printed or electronic form of computer data,
6		computer programs, or computer software residing in, communicated by,
7		or produced by a computer or computer network.
8	(6)	Falsely identify with the intent to deceive or defraud the recipient or forge
9		commercial electronic mail transmission information or other routing
10		information in any manner in connection with the transmission of
11		unsolicited bulk commercial electronic mail through or into the computer
12		network of an electronic mail service provider or its subscribers.
13	For purposes of this	subsection, a person is "without authority" when (i) the person has no right
14	or permission of the	e owner to use a computer, or the person uses a computer in a manner
15	exceeding the right o	r permission, or (ii) the person uses a computer or computer network, or the
16	computer services of	an electronic mail service provider to transmit unsolicited bulk commercial
17	electronic mail in co	ntravention of the authority granted by or in violation of the policies set by
18	the electronic mail se	rvice provider.
19		
20	(d) It is n	ot a violation of this section for a person to act pursuant to Chapter 36F of
21	the General Statutes.	n
22	SECTION 3.	G.S. 28A-13-3(a) reads as rewritten:
23	"§ 28A-13-3. Power	rs of a personal representative or fiduciary.

1	(a) Except as qualified by express limitations imposed in a will of the decedent or a
2	court order, and subject to the provisions of G.S. 28A-13-6 respecting the powers of joint
3	personal representatives, a personal representative has the power to perform in a reasonable and
4	prudent manner every act which a reasonable and prudent person would perform incident to the
5	collection, preservation, liquidation or distribution of a decedent's estate so as to accomplish the
6	desired result of settling and distributing the decedent's estate in a safe, orderly, accurate and
7	expeditious manner as provided by law, including the powers specified in the following
8	subdivisions:
9	
10	(3a) To obtain the decedent's digital assets, as provided in Chapter 36F of the
11	General Statutes, including catalogues and content, and to request and
12	authorize disclosure of the digital assets.
13	"
14	SECTION 4. G.S. 28B-6 reads as rewritten:
15	"28B-6. Powers and duties of receiver.
16	(a) Under the direction of a judge, the receiver shall administer the property of the
17	absentee in military service as an equity receivership with the following powers:
18	
19	(8a) With the approval of the judge in each instance, to obtain the digital assets
20	of the absentee in military service, as provided in Chapter 36F of the
21	General Statutes, including catalogues and content, and to request and
22	authorize disclosure of the digital assets.
23	

1	SECTION 5. G.S. 28C-8 reads as rewritten:	
2	2 "28C-8. Powers and duties of permanent receiver.	
3	The permanent receiver shall under the direction	of the judge administer the absentee's
4	property as an equity receivership with the following pow	vers:
5	5	
6	6 (8a) With the approval of the judge in 6	each instance, to obtain the digital assets
7	of the absentee, as provided in	Chapter 36F of the General Statutes,
8	including catalogues and content,	to request and authorize disclosure of
9	the digital assets.	
10)"	
11	SECTION 6. G.S. 32-27 reads as rewritten:	
12	2 ''§ 32-27. Powers which may be incorporated by refer	rence in trust instrument.
13	The following powers may be incorporated by ref	erence as provided in G.S. 32-26:
14	1	
15	<u>(32)</u> <u>Obtain Digital Assets. – To ob</u>	otain any digital assets to the extent
16	permitted by Chapter 36F of the	General Statutes, including catalogues
17	and content, and to request and aut	horize disclosure of the digital assets."
18	SECTION 7. G.S. 32A-1 reads as rewritten:	
19	"§ 32A-1. Statutory Short Form of General Power of	Attorney.
20	The use of the following form in the creation of a	a power of attorney is lawful, and, when
21	used, it shall be construed in accordance with the provision	ons of this Chapter.
22	"NOTICE: THE POWERS GRA	NTED BY THIS DOCUMENT ARE
23	BROAD AND SWEEPING. THEY ARE	DEFINED IN CHAPTER 32A OF THE

1	NORTH	CAROLINA C	GENERAL	STATUTES	WHICH	EXPRESSLY	
2	PERMITS	PERMITS THE USE OF ANY OTHER OR DIFFERENT FORM OF POWER					
3	OF ATTO	RNEY DESIRED	BY THE P	ARTIES CONC	CERNED.		
4	St	ate of					
5	Co	ounty of					
6	I			, appoint _		to be	
7	my attorn	ey-in-fact, to act is	n my name	in any way wh	ich I could	act for myself,	
8	with respo	ect to the following	g matters as	each of them is	defined in	Chapter 32A of	
9	the North	Carolina General	Statutes. (D	IRECTIONS: I	nitial the li	ne opposite any	
10	one or m	ore of the subdiv	isions as to	which the pri	ncipal desi	res to give the	
11	attorney-i	n-fact authority.)					
12	(1)	Real property tra	nsactions				
13	(2)	Personal property	transaction	ıs			
14	<u>(2a)</u>	Obtain, request,	and author	rize disclosure	<u>of</u>		
15		digital assets	•••••		•••••		
16	(3)	Bond, share, sto	ck, securiti	es <u>securities,</u> ar	d commod	ity	
17		transactions	•••••••••	•••••	•••••	••••	
18	(4)	Banking transact	ions				
19	(5)	Safe deposits					
20	(6)	Business operatir	ng transactio	ons			
21	(7)	Insurance transac	etions				
22	(8)	Estate transaction	18				
23	(9)	Personal relations	ships and af	fairs			

1	(10)	Social security and unemployment
2	(11)	Benefits from military service
3	(12)	Tax matters
4	(13)	Employment of agents
5	(14)	Gifts to charities, and to individuals other
6		than the attorney-in-fact
7	(15)	Gifts to the named attorney-in-fact
8	(16)	Renunciation of an interest in or power over property
9		to benefit persons other than the attorney-in-fact
10	(17)	Renunciation of an interest in or power over property
11		to benefit persons including the attorney-in-fact
12	(If pov	wer of substitution and revocation is to be given, add: 'I also give to such
13		person full power to appoint another to act as my attorney-in-fact and
14		full power to revoke such appointment.')
15	(If	period of power of attorney is to be limited, add: 'This power
16	terminates	s')
17	(If	power of attorney is to be a durable power of attorney under the
18	provision	of Article 2 of Chapter 32A and is to continue in effect after the
19	incapacity	or mental incompetence of the principal, add: 'This power of attorney
20	shall not b	be affected by my subsequent incapacity or mental incompetence.')
21	(If	power of attorney is to take effect only after the incapacity or mental
22	incompete	ence of the principal, add: 'This power of attorney shall become effective
23	after I bec	ome incapacitated or mentally incompetent.')

1	(If power of attorney is to be effective to terminate or direct the
2	administration of a custodial trust created under the Uniform Custodial Trust Act,
3	add: 'In the event of my subsequent incapacity or mental incompetence, the
4	attorney-in-fact of this power of attorney shall have the power to terminate or to
5	direct the administration of any custodial trust of which I am the beneficiary.')
6	(If power of attorney is to be effective to determine whether a beneficiary
7	under the Uniform Custodial Trust Act is incapacitated or ceases to be
8	incapacitated, add: 'The attorney-in-fact of this power of attorney shall have the
9	power to determine whether I am incapacitated or whether my incapacity has
10	ceased for the purposes of any custodial trust of which I am the beneficiary.')
11	Dated
12	(Seal)
13	Signature
14	STATE OF COUNTY OF
15	On this,, personally appeared before
16	me, the said named to me known and
17	known to me to be the person described in and who executed the foregoing
18	instrument and he (or she) acknowledged that he (or she) executed the same and
19	being duly sworn by me, made oath that the statements in the foregoing
20	instrument are true.
21	My Commission Expires
22	
23	(Signature of Notary Public)

1	Notary Public (Official Seal)"		
2	SECTION 8. G.S. 32A-2 reads as rewritten:		
3	"§ 32A-2. Powers conferred by the Statutory Short Form Power of Attorney set out in G.S		
4	32A-1.		
5	The Statutory Short Form Power of Attorney set out in G.S. 32A-1 confers the following		
6	powers on the attorney-in-fact named therein:		
7			
8	(2a) Obtain, Request, and Authorize Disclosure of Digital Assets. – To		
9	obtain any digital assets, as provided in Chapter 36F of the General		
10	Statutes, including catalogues and content, and to request and authorize		
11	disclosure of the digital assets.		
12			
13	SECTION 9. The heading of G.S. 32A-2(3) reads as rewritten:		
14	"Bond, Share, Stock, Securities Securities, and Commodity Transactions."		
15	SECTION 10. G.S. 35A-1251 reads as rewritten:		
16	"§ 35A-1251. Guardian's powers in administering incompetent ward's estate.		
17	In the case of an incompetent ward, a general guardian or guardian of the estate has the		
18	power to perform in a reasonable and prudent manner every act that a reasonable and prudent		
19	person would perform incident to the collection, preservation, management, and use of the		
20	ward's estate to accomplish the desired result of administering the ward's estate legally and in the		
21	ward's best interest, including but not limited to the following specific powers:		
22			

1	(2a) To obtain the ward's digital assets, as provided in Chapter 36F of the		
2	General Statutes, including catalogues and content, and to request and		
3	authorize disclosure of the digital assets.		
4	"		
5	SECTION 11. G.S. 35A-1252 reads as rewritten:		
6	"§ 35A-1252. Guardian's powers in administering minor ward's estate.		
7	In the case of a minor ward, a general guardian or guardian of the estate has the power to		
8	perform in a reasonable and prudent manner every act that a reasonable and prudent person		
9	would perform incident to the collection, preservation, management, and use of the ward's estate		
10	to accomplish the desired result of administering the ward's estate legally and in the ward's best		
11	interest, including but not limited to the following specific powers:		
12			
13	(2a) To obtain the ward's digital assets, as provided in Chapter 36F of the		
14	General Statutes, including catalogues and content, and to request and		
15	authorize disclosure of the digital assets.		
16	"		
17	SECTION 12. G.S. 36C-8-816 reads as rewritten:		
18	"§ 36C-8-816. Specific powers of trustee.		
19	Without limiting the authority conferred by G.S. 36C-8-815, a trustee may:		
20			
21	(31) Distribute the assets of an inoperative trust consistent with the authority		
22	granted under G.S. 28A-22-110; and G.S. 28A-22-110;		

1	(32)	Renounce, in accordance with Chapter 31B of the General Statutes, an	
2		interest in or power over property, including property that is or may be	
3		burdened with liability for violation of environmental law. law; and	
4	<u>(33)</u>	Obtain any digital assets, as provided in Chapter 36F of the General	
5		Statutes, including catalogues and content, and to request and authorize	
6		disclosure of the digital assets."	
7	PART III. EFFE	CTIVE DATE AND AUTHORIZATION FOR THE PRINTING OF	
8	OFFICIAL AND D	RAFTERS COMMENTS	
9	SECTION 1	3. The Revisor of Statutes shall cause to be printed, as annotations to the	
10	published General Statutes, all relevant portions of the Official Comments to the Revised		
11	Uniform Fiduciary Access to Digital Assets Act (2015) and all explanatory comments of the		
12	drafters of this act as the Revisor may deem appropriate.		
13	SECTION 1	14. If any provision of this act or its application to any person or	
14	circumstance is held	invalid, the invalidity does not affect other provisions or applications of this	
15	act that can be give	en effect without the invalid provision or application, and to this end the	
16	provisions of this act are severable.		
17	SECTION 1	5. This act is effective when it becomes law.	